



Meeting of the Board of Directors of the North Florida Workforce Development Board, Inc.

19 February, 2026 | 9:00am

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Agenda

Any member having a conflict of interest must abstain from voting, state the reason for the record, and complete a form 8b. Forms are available from staff at every meeting.

Welcome and Call to Order

Roll Call

Public Comments: All citizens desiring to speak must sign in and will be limited to three minutes per person.

1. Approval of the Agenda.

Consent Items

2. To consider Executive Committee meeting minutes for November 13, 2025.
3. To consider Board of Directors meeting minutes for November 20, 2025.
4. To consider NFWDB Competitive Talent Council (CTC) meeting minutes for December 19, 2025.
5. To consider Executive Committee meeting minutes for January 15, 2026.

Reports:

6. Powell and Jones to provide the 2024/2025 PY Annual Audit Report.
7. To receive the One Stop Operator quarterly report.

Action Items:

8. To consider Direct Service Provider Extension.
9. To consider amended Priority of Service Policy.
10. To consider amended NFWDB Bylaws.
11. To consider annual Form 990.
12. To consider Transfer Request from Dislocated Worker (DW) to WIOA Adult.
13. To consider Adult Education Partnership MOU.



14. To consider Perry Office location.
15. To consider modified service location plan.
16. To consider extension of Independent Contractor Agreement, not to exceed 72 total hours.

Informational Items:

17. The Executive Director to discuss informational items.

Adjournment

